

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
MAY 3, 2011**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD APRIL 2011

APPROVAL OF MARCH 2011 BANK TRANSMITTALS 1-23 NATIONAL BANK OF AZ
CHECKS WRITTEN FROM 29385-30046, PAYROLL DIRECT DEPOSIT VOUCHERS
3101101-3241136, CARD MEMBER SERVICE CREDIT CARD PURCHASES

Councilor Steve Erhart moved to approve the Consent Agenda as presented. Vice-Mayor James Nelson, Jr. seconded; six were in favor, Councilor Tim Rasmussen was opposed, motion carried. 6-1

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-05 AMENDING THE
TOWN OF EAGAR FEE SCHEDULE AS IT PERTAINS TO THE CEMETERY

Vice-Mayor James Nelson, Jr. moved to approve Resolution 2011-05 amending the Town of Eagar Fee Schedule as it pertains to the cemetery. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF ECONOMIC DEVELOPMENT FUNDING

Vice-Mayor James Nelson, Jr. moved that the Town of Eagar take from the Economic Development Funding \$1,000 to give to the county to open Lyman Lake. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING

Councilor Steve Erhart moved to go into Executive Session at 8:45 p.m. Councilor Gary Finch seconded; all were in favor, motion carried. 7-0

Councilor Gary Finch moved to reconvene into Regular Session at 9:36 p.m. Councilor Debbie Rogers seconded; all were in favor, motion carried. 7-0

Council Legal Action
May 3, 2011

Mayor Kim Holaway moved to adjourn the Regular Session at 9:36 p.m. Councilor Tim Rasmussen seconded; all were in favor, motion carried. 7-0